



Report to the Auburn City Urban Development Authority

Action Item

3

Agenda Item No.

City Manager's Approval

To: Chair Holmes and Authority Members
From: Robert Richardson, Executive Director
Prepared By: Anne M. Cooley, Deputy/Assistant City Clerk
Date: October 26, 2009
Subject: Ad Hoc Streetscape History and Art Advisory Committee

The Issue

Shall the Auburn Urban Development Authority accept the recommendations of the Arts Commission, Old Town Business Association and the Endurance Capital Committee for Ad Hoc Streetscape History and Art Advisory Committee membership?

Conclusion and Recommendation

Staff recommends that the Authority by **MOTION** make appointments to fill the following Ad Hoc Streetscape History and Art Advisory Committee positions:

- One (1) Member of the Old Town Business Association
- One (1) Member of the Endurance Committee
- One (1) Member of the Arts Commission.

Background

At the September 28, 2009 meeting of the Auburn Urban Development Authority, Board Members established the Ad Hoc Streetscape History and Art Advisory Committee by Resolution 09-11. At the October 12, 2009 meeting, the Board appointed at-large members, a member from the Historical Society, a member from the United Auburn Indian Community and a member from the Downtown Business Association. Recommendations for appointment had not yet been received from the Old Town Business Association, the Endurance Committee and the Arts Commission. Council Members have now received and reviewed the recommended appointments. The recommendations are: Ty Rowe for the Downtown Business Association, Louise Burda Gilbert for the Arts Commission, and Harvey Roper for the Endurance Capital Committee.

Alternatives Available to Authority:

1. Ratify recommendations to the Authority;
2. Do not ratify recommendations to the Authority.

Fiscal Impact

None

10/20/09

To: Robert Richardson, Auburn City Manager

From: Sue Dings, Secretary: Auburn Arts Commission

Subject: AAC Representative for the Streetscape History and Art Advisory Committee

Dear Bob,

At the October 13th meeting of the Auburn Arts Commission, the members carefully considered the qualifications of the commissioners who expressed an interest in serving on the Streetscape History and Art Advisory Committee.

The Arts commission selected Louise Burda Gilbert as its representative to the ad hoc Streetscape Committee. The vote was taken by secret ballot and Louise Burda Gilbert was chosen to fill the position on the ad hoc committee.

In addition the Commission voted that Marti Niles serve as a back-up member to assure full participation of the Arts Commission on this important Committee. Marti will attend many meetings as a member of the public and will work closely with Louise to accomplish the goals of that Committee. The Arts Commission as a whole stands ready to move forward with any aspect of public art as may be recommended by the ad hoc committee and adopted by City Council.

The Arts Commission welcomes this opportunity to serve on this important committee with others in our community. We are excited about sharing great art with future generations.

Sincerely,

Sue Dings

Robert Richardson

From: Kerry Arndt [arndtkerry@yahoo.com]
Sent: Thursday, October 22, 2009 12:22 PM
To: Robert Richardson
Subject: Ty Rowe Street Scape

22, 2009

Old Town Business Association will be represented by Ty Rowe in meetings regarding the Street Scape. We would like him to be on the History and Art Advisory Committee, so that Old Town is represented at all meetings. If Ty is unable to attend such meeting Kerry Arndt will be temporarily be taking his place.

Thank You,

Kerry Arndt

Kerry Arndt
Kerry Terese Salon
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arndtkerry@yahoo.com
www.kerryteresosalon.com

Robert Richardson

From: Conley, Colleen [cconley@golyon.com]
Sent: Thursday, October 22, 2009 2:35 PM
To: Robert Richardson
Subject: FW: AECW appointment

From: Conley, Colleen
Sent: Thursday, October 22, 2009 12:56 PM
To: 'Richardson@auburn.ca.gov'
Subject: AECW appointment

At the October 22, 2009, meeting of the Auburn Endurance Capitol of the World, Harvey Roper was unanimously appointed as the representative to the SHAAC.

Colleen Conley,

Chair, AECW

Colleen Conley, CRS, GRI
Lyon Real Estate
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Robert Richardson

From: rebecca toedter [rebecca.aadesign@sbcglobal.net]
Sent: Thursday, October 22, 2009 3:28 PM
To: Robert Richardson
Subject: Fwd: re-confirmation

Hi Bob,
Per my email last week to Mr. Holmes, please see below.

Begin forwarded message:

From: "Mike Holmes" <njrhs@inreach.com>
Date: October 12, 2009 10:03:51 AM PDT
To: "rebecca toedter" <rebecca.aadesign@sbcglobal.net>
Subject: RE: re-confirmation

Rebecca,

Thanks for the confirmation. I will add her name to the list for approval by the AUDA board.

Mike

From: rebecca toedter [mailto:rebecca.aadesign@sbcglobal.net]
Sent: Monday, October 12, 2009 8:40 AM
To: Mike Holmes
Subject: re-confirmation

Hi There

Just a follow up from our conversation over the weekend. I have nominated Teri Gibson as the DBA representative for the Streetscape History/Arts Ad-Hoc Committee. Please let me know if you need anything else.

Thanks a million,

rebecca a. toedter
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